

ORDINANCE NO. 2017-04

Amending the Board of Supervisors Rules of Order to change time for April meetings

Executive Summary

Section 3.01(2) of the Jefferson County Board of Supervisors Rules of Order requires all County Board meetings to commence at 7:00 p.m. except for April organizational meetings which are held in even numbered years and commence at 5:00 p.m. Convening April County Board meetings at 7:00 p.m. in odd numbered years prevents County Board Supervisors from attending meetings of municipal governing bodies that typically have meetings at the same time. This resolution amends the Board of Supervisors Rules of Order to require all April County Board meetings to commence at 5:00 p.m. The Administration & Rules Committee met on May 31, 2017, and recommended forwarding this ordinance to the County Board for approval.

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES
HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 3.01(1)(a) and (2) of the Board of Supervisors Rules of Order 2016-2018 are amended as follows:

3.01 MEETINGS, QUORUM AND ORDER OF BUSINESS.

(1)(a) Regular and special meetings of the Jefferson County Board of Supervisors shall be held and conducted in accordance with the provisions of s. 59.11, Wis. Stats. The Board shall hold an annual meeting on the Tuesday after the second Monday of November in each year for the purpose of transacting business unless otherwise established by rule. Regular meetings of the Board shall be held on the following dates unless special elections occur on County Board meeting dates, in which case the Board meeting will be held on the Monday preceding the election. [Am. 08/08/06, Ord. 2006-13; 03/11/08, Ord. 2007-34; 3/13/12, Ord. 2011-24]:

Tuesday, April 19, 2016
Tuesday, May 10, 2016
Tuesday, June 14, 2016
Tuesday, July 12, 2016
Monday, August 8, 2016
Tuesday, September 13, 2016
Tuesday, October 11, 2016
Tuesday, October 25, 2016
*Monday, November 14, 2016
Tuesday, December 13, 2016
Tuesday, February 14, 2017
Tuesday, March 14, 2017
Tuesday, April 18, 2017
Tuesday, May 9, 2017

Tuesday, June 13, 2017
Tuesday, July 11, 2017
Tuesday, August 8, 2017
Tuesday, September 12, 2017
Tuesday, October 10, 2017
Tuesday, October 24, 2017
*Tuesday, November 14, 2017
Tuesday, December 12, 2017
Tuesday, February 13, 2018
Tuesday, March 13, 2018
Tuesday, April 17, 2018 at 5:00 p.m.

*Annual Meeting (Required by Statute) [am. 03/09/10, Ord. 2009-24; 03/13/12, Ord. 2011-24; Ord. 2013-24, 03/11/2014; Ord. 2016-01, 04-19-16]

(b) In the event of inclement weather, the Chair may cancel a meeting. Any meeting cancelled by the Chair under this section shall be held on the next succeeding Tuesday unless that Tuesday is an election day, in which case the meeting shall be held on the Monday preceding the election. [cr. 03/11/08, Ord. 2007-34; am. 3/13/12, Ord. 2011-24]

(c) In addition to the methods prescribed by Wisconsin Statute Section 59.11, a Board meeting may be convened by the Board Chair in case of a declared emergency. [Cr. 10/14/08, Ord. 2008-21; Ord. 2016-01, 04-19-2016]

(2) Board meetings shall commence at 7:00 p.m. except for April ~~organizational~~ meetings which shall commence at 5:00 p.m. unless by majority vote the Board prescribes a different time for convening.

Section 2. This ordinance shall be effective after passage and publication as provided by law.

Adopted by the Jefferson County Board of Supervisors this 13th day of June 2017.

s/Jim Schroeder

Jim Schroeder

Chair

ATTEST:

s/Barbara A. Frank

Barbara A. Frank, County Clerk

Published this 16th day of June 2017.

Ayes_VOICE VOTE_____ Noes_____ Abstain_____ Absent_____ Vacant_____

NOTE: Section 3.09 of the County Board rules provides that amendments to the rules shall be made by 2/3 vote. Proposed amendments shall be introduced at one session of the Board and laid over until the next session before action is taken, unless the Board waives laying it over by unanimous vote. (06/13/17 – No objection to suspend the rules and vote on amendment)

Requested by
Administration & Rules Committee

06-13-17

J. Blair Ward: 05-31-17; 06-07-17

REVIEWED: Administrator: bw; Corp. Counsel: jbw; Finance Director: md